



METROPOLITAN  
TRANSPORTATION  
COMMISSION

## Agenda Item 8

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### *Memorandum*

TO: Elderly and Disabled Advisory Committee      DATE: Sept. 25, 2008  
FR: Ursula Vogler, EDAC Staff Liaison  
RE: Staff Report

#### Transportation 2035 Phase III Public Outreach

We are scheduling a Joint Advisors Workshop for either Friday, October 24 from 10 a.m. to 12 noon or Tuesday, October 28 from 10 a.m. to 12 noon in MTC's Auditorium (lunch will be provided.) Workshop content would focus on strategies for meeting ambitious targets for climate protection, equity, air quality and congestion relief, as well as an advocacy platform for securing needed funding for associated programs. Look for a formal e-mail invitation soon with more information.

#### Advisory Committee Resignations/Recruitment

I am sorry to announce the resignation of two long-term EDAC members, Barbara Rhodes and Steve Belkin from Santa Clara County, effective immediately. EDAC now has three openings, including Bruce Oka's vacancy in San Francisco. MTC staff are beginning the interim advisory committee recruitment, which will include vacancies from MCAC and the Advisory Council. This process will start next month. We will e-mail you with the specific recruitment information as soon as it's ready. If you know of any interested and qualified individuals, please encourage them to apply.

#### Advisory Council Appointment

Because of Steve Belkin's departure, one of EDAC's Advisory Council seats is also vacant. Chair Branson selected Julio Lacayo to fill Mr. Belkin's spot on the Advisory Council, and the official approval will be requested at the October 10 Legislation Committee

meeting. Pending approval, Mr. Lacayo will become a voting member of the Advisory Council at its November 12, 2008 meeting.

### Election of Officers

As a reminder, EDAC will begin the election of its officers at the November EDAC meeting. Nominations for both chair and vice chair will be made by EDAC committee members in November, with official selection occurring in December. A committee member may nominate a fellow committee member or themselves (a nominated committee member does not need to accept a nomination). Those up for election will be expected to discuss their qualifications via a short presentation at the December EDAC meeting, prior to the official vote.